



STATE OF WASHINGTON

ENERGY FACILITY SITE EVALUATION COUNCIL

PO Box 43172 • Olympia, Washington 98504-3172

February 2, 2006 Final Special Meeting Minutes

1. CALL TO ORDER

Chair Jim Luce called the February 2, 2006 special meeting to order at the Kittitas County Fairgrounds, Fine Arts Building, 512 N. Poplar Street, in Ellensburg, Washington, at 1:00 p.m.

2. ROLL CALL

Council members present were:

Dick Fryhling
Hedia Adelsman
Chris Towne
Judy Wilson
Tim Sweeney
Patti Johnson
Jim Luce

Community, Trade & Economic Development
Department of Ecology
Department of Fish and Wildlife
Department of Natural Resources
Utilities and Transportation Commission
Kittitas County Representative
Chair

Staff in attendance were:

Irina Makarow – Siting Manager, Allen Fiksdal – Managing Director, Shaun Linse – Court Reporter

Guests in attendance were:

James Hurson & Darrel Piercy – Kittitas County, D. J. Evans – Kittitas County Fire Dist. # 1, Jeff Heminger – Douglas County PUD, Janet Nelson – Kittitas Audubon, Desmond Knudson, Merle Clemmo, Jennifer Diaz, M. Janet Nelson, Milt Johnson, Debbie Strand, Helen Wise, Brian Lenz, Keith Johnson, Gloria & Jeb Baldi, Harold Horhstotta, Gloria Lindstrom

3. WILD HORSE WIND POWER PROJECT

<i>Amendment to Site Certification Agreement (SCA) - Introduction</i>	<i>Irina Makarow, Staff</i>
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See attached transcript for details of the meeting and public comment hearing.

PUBLIC HEARING

<i>Public Comment Hearing</i>	<i>Jim Luce, Chair</i>
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See attached transcript for details of the meeting and public comment hearing.

<i>Council Consideration and Action on the Request to Amend the SCA</i>	<i>Irina Makarow, Staff</i>
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See attached transcript for details of the meeting and public comment hearing.

The Council took a short break before resuming the meeting and the next public hearing.

4. KITTTAS VALLEY WIND POWER PROJECT

PUBLIC HEARING

<i>Additional Public comment on the Supplemental Draft Environmental Impact Statement (SDEIS)</i>	<i>Irina Makarow, Staff</i>
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See attached transcript for details of the meeting and public comment hearing.

5. ADJOURN

Chair Luce adjourned the meeting at 2:45 pm.